

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
2600 FRANKLIN CANYON
BEVERLY HILLS, CALIFORNIA 90210
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Elizabeth A. Cheadle, *Chairperson, Public Member*
Michael Berger, *Vice Chairperson, Designee of Hon.*
Frank Schillo, Ventura County Board of Supervisors
Arthur E. Eck, *Designee of Director,*
National Park Service
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jeffrey Schwartz, *Public Member*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky,*
Los Angeles County Board of Supervisors
Mary D. Nichols, *Secretary for Resources,*
The Resources Agency of California
John C. Hisserich, *California Coastal Commission*
Steve Horn, *State Coastal Conservancy*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*
Terry T. Fujimoto, *Deputy Attorney General*
Alan Hager, *Deputy Attorney General*

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: June 24, 1999
Time: 7:30 pm — Meeting Convenes
Public Testimony 8:00 pm to conclusion or 9:00 pm — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 pm or at the conclusion of the public testimony to adjournment.

Location: Bel Air Presbyterian Church
16221 Mulholland Drive
Los Angeles, California

Directions to Meeting: From the San Diego Freeway (405) South, exit at Mulholland Drive/Skirball Center Drive and turn left on Skirball Center Drive, crossing back over the freeway. Turn left on Mulholland Drive crossing back over the freeway again and proceed to the church. From the San Diego Freeway (405) North, exit at Mulholland Drive/Skirball Center Drive and turn left on Skirball Center Drive. Turn left on Mulholland Drive crossing back over the freeway and proceed to the church.

Directions to Field Trip: There will be a field trip of Dirt Mulholland at 4:00 p.m. The field trip will begin at San Vicente Mountain Park. From the San Diego Freeway (405) South, exit at Mulholland Drive/Skirball Center Drive and turn left on Skirball Center Drive, crossing back over the freeway. Turn left on Mulholland Drive crossing back over the freeway again. Proceed for approximately 1.7 miles to Encino Hills Drive. Turn left onto "Dirt" Mulholland. From the San Diego Freeway (405) North, exit at Mulholland Drive/Skirball Center Drive and turn left on Skirball Center Drive. Turn left on Mulholland Drive crossing back over the freeway. Proceed for approximately 1.7 miles to Encino Hills Drive. Turn left onto "Dirt" Mulholland. Our rangers will direct you to parking and the park entrance.

From the Ventura Freeway (101), exit at Hayvenhurst Avenue turning south towards Ventura Boulevard. Proceed on Hayvenhurst past Ventura Boulevard to Encino Hills Drive. Turn right on Encino Hills Drive. Turn right onto "Dirt" Mulholland. Our rangers will direct you to parking and the park entrance.

Directions to Dinner: Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. at San Vicente Mountain Park. See directions above to field trip. Please RSVP by Friday, June 18, 1999 at 5:00 p.m.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Legislative Report.
5. Oral reports by staff.

6. Report from budget and legislative committee.
7. Presentation regarding Dirt Mulholland.
8. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

9. Consent Calendar:
 - a) Consideration of resolution commemorating Gene Autry in the Fryman Canyon Natural Area.
 - b) Consideration of resolution authorizing the acceptance of a donation of 2.5 acres, formerly known as the Healing property, located in Tuna Canyon from the California State Coastal Conservancy.*
 - c) Consideration of resolution authorizing amendment to the Baldwin Hills Regional Conservation Authority Joint Powers Agreement.
10. Review and discussion of brush clearance policy on Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority property within the City of Los Angeles.
11. Discussion of presentations regarding Sierra Club acquisition priorities and Santa Susana Mountain Park Association acquisition priorities.
12. Consideration and possible action concerning upper Tuna Canyon watershed properties.*
13. Consideration and possible action concerning 250-acre Rustan property adjacent to Placerita Canyon Park, unincorporated Los Angeles County.
14. Consideration of resolution authorizing comment letter to Los Angeles County on Notice of Consultation for Tentative Tract No. 52805, 3155 Kanan Road.
15. Consideration of resolution authorizing comment letter to the City of Calabasas on Park South Subdivision, Parcel Map No. 23594.
16. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority enter into an agreement to trade the Marquez Canyon property for the Otting-Elrita Bowl property and 40 acres abutting Red Rock Canyon Park.*
17. Consideration of resolution approving Sunshine Canyon Landfill Mitigation Proposal to the Los Angeles City Council.
18. Consideration of resolution adopting the Mountains Recreation and Conservation Authority FY 99/00 preliminary budget.
19. Consideration of resolution adopting revised Incompatible Activities Statement.
20. Minutes.
21. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Mountains Recreation and Conservation Authority v. Tucker Land Company*; *Los Amigos de Caballero Canyon v. Santa Monica Mountains Conservancy and*

Mountains Recreation and Conservation Authority; Huebner v. State of California; Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy; Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest); and Santa Monica Mountains Conservancy v. City of Los Angeles, a charter city, and the Department of Water and Power.

22. Members comments on matters not on the Agenda.
23. Announcement of future meetings and adjournment.

* Coastal Zone Issues

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Friday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.